

Attorney's Docket No.: 12005-003001

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled CELL CYCLE REGULATOR PROTEIN, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(e)(1) of any United States provisional application(s) listed below:

<u>U.S. Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
60/262,885	01/19/2001	Pending

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Y. Rocky Tsao, Reg. 34,053
John F. Hayden, Reg. 37,640
Jeffrey D. Hsi, Reg. No. 40,024

Eric Prael, Reg. 32,590
Frank R. Occhiuti, Reg. 35,306
Harold H. Fox, Reg. No. 41,498

Address all telephone calls to Y. ROCKY TSAO at telephone number (617) 542-5070.

Address all correspondence to Y. ROCKY TSAO at:

FISH & RICHARDSON P.C.
225 Franklin Street
Boston, Massachusetts 02110-2804

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: CHU-WEN YANG

Inventor's Signature: CHU-WEN YANG

Date: Jan 18, 2002

Residence Address: Taipei, Taiwan

Citizenship: Taiwan

Post Office Address: 6F, No. 27, Alley 34, Lane 315, Sec. 2, Shih-Pai Road, Taipei, Taiwan 112

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Attorney's Docket No.: 12005-003001

Combined Declaration and Power of Attorney
Page 2 of 2 Pages

Full Name of Inventor: ANN-PING TSOU

Inventor's Signature:

Ann Ping Tsou

Date:

Jan. 17, 2002

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Taipei, Taiwan

Citizenship:

United States

Post Office Address:

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Full Name of Inventor: CHIN-WEN CHU

Inventor's Signature:

Chin Wen Chu

Date:

January 18, 2002

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Citizenship:

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1F, No. 2, Lane 98, Hsaike Street, Taipei 112, Taiwan, R.O.C.

Full Name of Inventor: MING-JI FANN

Inventor's Signature:

Ming Ji Fann

Date:

Jan 18, 2002

Residence Address:

Taipei, Taiwan

Citizenship:

Taiwan

Post Office Address:

20 Fl, #5, Chung-Cheng South Road, San-Chung, Taipei County, Taiwan 241

Full Name of Inventor: CHEN-KUNG CHOU

Inventor's Signature:

Chen-Kung Chou

Date:

Jan 18, 2002

Residence Address:

Shih-Pai, Taipei Taiwan 112

Citizenship:

Taiwan

Post Office Address:

No. 155, Sec. 2, Li-Rong Street, Shih-Pai, Taipei Taiwan 112

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assigns, without further compensation to perform such lawful acts and to sign such further applications, assignments, Preliminary Statements and other lawful documents as the Assignees may reasonably request to effectuate fully this assignment.

IN WITNESS WHEREOF, I hereto set my hand and seal at Taipei
this 18 day of January, 2002.
CHU-WEN YANG L.S.
CHU-WEN YANG

Witness: Yu-Fang Chung Date: Jan 18, 2002
Witness: Min-Pey Ding Date: Jan 18, 2002

IN WITNESS WHEREOF, I hereto set my hand and seal at Taipei
this 18 day of January, 2002.
ANN-PING TSOU L.S.
ANN-PING TSOU

Witness: Yu-Fang Chung Date: Jan 18, 2002
Witness: Min-Pey Ding Date: Jan 18, 2002

IN WITNESS WHEREOF, I hereto set my hand and seal at Taipei
this 18 day of January, 2002.
CHIN-WEN CHI L.S.
CHIN-WEN CHI

Witness: Yu-Fang Chung Date: Jan 18, 2002
Witness: Min-Pey Ding Date: Jan 18, 2002

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ASSIGNMENT

For valuable consideration, we, CHU-WEN YANG of Taipei, Taiwan, ANN-PING TSOU of Taipei, Taiwan, CHIN-WEN CHI of Taipei, Taiwan, MING-JI FANN of Taipei, Taiwan, CHEN-KUNG CHOU of Taipei, Taiwan, hereby assign, effective as of January 19, 2001, to:

National Yang-Ming University, a Taiwan corporation having a place of business at:

Shih-Pai
Taipei 112, Taiwan; and

Taipei-Veterans General Hospital, a Taiwan corporation having a place of business at:

No. 201 Sec. 2, Shih-Pai Road
Taipei 112, Taiwan; and

National Health Research Institute (NHRI), a Taiwan corporation having a place of business at:

128, Yen-Chiu-Yuan Road, Sec. 2
Nankang, Taipei 115, Taiwan; and

ADIMMUNE CORPORATION, a Taiwan corporation having a place of business at:

3, Sec. 1, Tan Shin Road
Tantzu, Taichung 427, Taiwan; and

its successors and assigns (collectively hereinafter called "the Assignees"), the entire right, title and interest throughout the world in the inventions and improvements which are subject of an application for United States Patent signed by us, entitled CELL CYCLE REGULATOR PROTEIN, filed January 19, 2001, and assigned U.S. Serial Number 60/262,885, and we authorize and request the attorneys appointed in said application to hereafter complete this assignment by inserting above the filing date and serial number of said application when known; this assignment including said application, any and all United States and foreign patents, utility models, and design registrations granted for any of said inventions or improvements, and the right to claim priority based on the filing date of said application under the International Convention for the Protection of Industrial Property, the Patent Cooperation Treaty, the European Patent Convention, and all other treaties of like purposes; and we authorize the Assignees to apply in all countries in our name or in its own name for patents, utility models, design registrations and like rights of exclusion and for inventors' certificates for said inventions and improvements; and we agree for ourselves and our respective heirs, legal representatives and

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Attorney Docket No: 12003-003F01

IN WITNESS WHEREOF, I hereto set my hand and seal at Taipei
this 18 day of January, 2002.
Ming-Ji Rann L.S.
MING-JI RANN

Witness: Yiu-Fang Chung Date: Jan. 18, 2002
Witness: Min-Pey Ding Date: Jan. 18, 2002

IN WITNESS WHEREOF, I hereto set my hand and seal at Taipei
this 18 day of January, 2002.
Chen-Kung Chou L.S.
CHEN-KUNG CHOU

Witness: Yiu-Fang Chung Date: Jan 18, 2002
Witness: Min-Pey Ding Date: Jan 18, 2002

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